## AGENDA FOR MONTHLY MEETING May 15, 2013

Place: 4<sup>th</sup> floor Director's Conference Room, at the VA Regional Office, 570 Foothill Blvd, SLC

Time: 4:00 pm

## **OLD BUSINESS**

- 1. Chairman's Remarks.
- 2. Review and approval of minutes for the April 17th meeting.
- 3. Subcommittee and Agency reports.
  - A. Subcommittee on additional Veterans' Homes in Utah.
  - B. Governors Advisor on Veteran and Military Affairs.

## **NEW BUSINESS**

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- 1. Confirmation of the following dates for our monthly meetings:
  - -- June 19, 2013 (Wednesday)
  - -- July 17, 2013 (Wednesday)